

OFFICE OF THE CLERK/TREASURER

City of Burlington _

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LOCAL CONTROL SUB-COMMITTEE WEDNESDAY, MARCH 16, 2011 CITY ASSESSOR'S OFFICE, PUBLIC RECORDS ROOM, CITY HALL 5:05 p.m.

PRESENT: Chair Dober, Commissioner Mulvaney-Stanak, Commissioner Berezniak; City Attorney's Office, Nikki Fuller; Clerk-Treasurer's Office, Lori Olberg

1. AGENDA

Chair Dober amended the agenda to include:

4) Other Business - new location change for VT BBB Retail Store Commissioner Berezniak made a motion to approve the agenda as amended, seconded by Commissioner Mulvaney-Stanak. The motion passed unanimously.

2. CONSENT AGENDA

2.01. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re: Request for Catering Log

*waive the reading, accept the communication and place it on file

2.02. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Draft Minutes, 3/2/11

*waive the reading, accept the communication and place it on file

2.03. FIRST CLASS CLUB LIQUOR LICENSE RENEWALS (2011-2012): see attached list

*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Club Liquor License Renewals

2.04. FIRST CLASS HOTEL LIQUOR LICENSE RENEWAL (**2011-2012**): see attached list *waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Hotel Liquor License Renewal

2.05. SECOND CLASS STORE LIQUOR LICENSE RENEWALS (**2011-2012**): see attached list *waive the reading, accept the communication, place it on file and approve the 2011-2012 Second Class Store Liquor License Renewals

2.06. OUTSIDE CONSUMPTION PERMIT RENEWALS (**2011-2012**): see attached list *waive the reading, accept the communication, place it on file and approve the 2011-2012 Outside Consumption Permit Renewals

Commissioner Berezniak made a motion, seconded by Commissioner Mulvaney-Stanak to approve the Consent Agenda as written. Motion passed unanimously.

3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):

PJSC, LLC, d/b/a Scuffer Steak and Ale House, 148 Church Street*

Commissioner Berezniak made a motion, seconded by Commissioner Mulvaney-Stanak to approve the First Class Restaurant Liquor License Application for 2010-2011 for PJSC, LLC, d/b/a Scuffer Steak and Ale House.

Open for Discussion: Commissioner Berezniak asked if the issue from last meeting on March 2 has been resolved. Attorney Fuller spoke regarding the issue of what is owed by Mr. Williams of Scuffer Steak and Ale House. On March 15, Attorney Fuller received a statement regarding what is owed by Mr. Williams

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of Scuffer Steak and Ale House. Mr. Williams has not signed the agreement of what is owed and indicated he could not make the meeting on March 16. Attorney Fuller made note that without a signed agreement, the new owners are responsible for what is owed. Chair Dober suggested that everything be approved except up to the signed agreement. Chair Dober will make a decision after the agreement has been signed. The amount owed by Mr. Williams is \$19,580.23. A motion was made by Commissioner Berezniak, seconded by Commissioner Mulvaney-Stanak, to table this issue until the next meeting on March 23, 2011. The motion passed unanimously.

3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):

PJSC, LLC, d/b/a Scuffer Steak and Ale House, 148 Church Street*

Commissioner Mulvaney-Stanak made a motion to table item 3.01 until March 23, 2011, seconded by Commissioner Berezniak. Motion passed unanimously.

- 4. OTHER BUSINESS Ms. Olberg spoke regarding the location change for VT BBB Retail Store. The old location was College Street and the establishment has now moved to 63 Church Street. Commissioner Mulvaney-Stanak made a motion, seconded by Commissioner Berezniak to accept the new location change for VT BBB Retail Store. The motion passed unanimously.
- 5. ADJOURNMENT Commissioner Berezniak made a motion to adjourn the meeting, seconded by Commissioner Mulvaney-Stanak. Motion passed unanimously. Meeting adjourned at 5:18 p.m.

<u>CITY COUNCIL LICENSE COMMITTEE</u> <u>WEDNESDAY, MARCH 16, 2011</u>

PRESENT: See Above.

Councilor Dober call the meeting to order at 5:18 p.m.

1. AGENDA

A motion was made by Councilor Mulvaney-Stanak, seconded by Councilor Berezniak to amend the agenda to include:

5.5 – CCTA Licensing Agreement

Removing Agenda Item #5: Peddler License Application

Item #3 to be tabled until March 23, 2011

Motion passed unanimously.

2. CONSENT AGENDA

2.01. COMMUNICATION: Lieutenant Art Cyr, re: Under 21 Event, Rasputin's, 163 Church Street,

Friday, March 25, 2011, 8:00 p.m. – 11:00 p.m.

*waive the reading, accept the communication and place it on file

2.02. COMMUNICATION: Lieutenant Art Cyr, re: Under 21 Event, Nectar's, 188 Main Street, Tuesday, March 29, 2011, 9:00 p.m. – 2:00 a.m.

*waive the reading, accept the communication and place it on file

2.03. IN/OUTDOOR ENTERTAINMENT PERMIT RENEWALS (2011-2012): see attached list *waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor and Outdoor Entertainment Permit Renewals

2.04. TOBACCO LICENSE RENEWALS (2011-2012): see attached list

*waive the reading, accept the communication, place it on file and approve the 2011-2012 Tobacco License Renewals

A motion was made by Councilor Mulvaney-Stanak, seconded by Councilor Berezniak to adopt the consent agenda, waive the reading and accept the communication on file and take any action indicated. Motion passed unanimously.

3. INDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011): PJSC, LLC, d/b/a Scuffer Steak and Ale House, 148 Church Street* Tabled until March 23, 2011

4. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**): K2D Group, d/b/a 156 Bistro, March 17, 2011, 8 p.m. – 12 a.m., DJ for celebration of St. Patrick's Day, No dancing*

Councilor Berezniak made a motion, seconded by Councilor Mulvaney-Stanak, to accept the Special Event Indoor Entertainment Permit Application for one day only on March 17, 2011.

Open for Discussion: Ryan Fitzpatrick, Manager, attended the meeting. Councilor Dober indicated that for this particular day that this will be a huge get together. Mr. Fitzpatrick indicated he will be in attendance as the doorman for this event.

Motion passed unanimously.

5. PEDDLER LICENSE APPLICATION: Evie Michaelson, Selling Baked Goods, Bicycle Cart, Spot #13, College Street*

Item #5 was removed from agenda

5.5 CCTA License Agreement

Attorney Fuller spoke of the CCTA License Agreement – request to add 3 bus shelters. Councilor Mulvaney-Stanak spoke about acting on 3 existing shelters. They are located at Cherry Street and St Paul Street. The two on St. Paul are side-by-side but counted individually. Councilor Mulvaney-Stanak made a motion, seconded by Councilor Berezniak to table this item for further clarification from Ron Gore until March 23, 2011. The motion passed unanimously.

- 6. OTHER BUSINESS None
- 7. ADJOURNMENT Councilor Mulvaney-Stanak made a motion, seconded by Councilor Berezniak to adjourn the meeting. Meeting was adjourned at 5:31 p.m.